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Hanhua Financial Holding Co., Ltd.*

瀚華金控股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 3903)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Hanhua Financial Holding Co., Ltd. (the "Company") hereby announces that a meeting of the Board will be held on Friday, 27 March 2015 at 10:00 a.m. for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of final dividend, if any.

By order of the Board of
Hanhua Financial Holding Co., Ltd.
Zhang Guoxiang
Chairman of the Board

Beijing, PRC, 17 March 2015

As at the date of this announcement, the executive director of the Company is Mr. ZHANG Guoxiang; the non-executive directors of the Company are Mr. TU Jianhua, Mr. DUAN Xiaohua, Ms. LIU Jiaoyang, Ms. LIU Tingrong, Ms. WANG Fangfei, Mr. FENG Yongxiang, Mr. ZHOU Xinyu and Mr. LIU Bolin; and the independent non-executive directors of the Company are Mr. BAI Qinxian, Mr. DENG Zhaoyu, Mr. QIAN Shizheng, Mr. NG Leung Sing and Mr. YUAN Xiaobin.

* For identification purpose only